

**AGENDA
BOARD of FINANCE
REGULAR MEETING -
NOVEMBER 16, 2004 at 8:15 pm
ROOM 206 TOWN HALL**

- 1) **ELECTION of OFFICERS**
- 2) **BONDING RESOLUTION** – To review and take action on a resolution to authorize the issuance of general obligation bonds in the amount of \$18,400,000, consisting of \$17,400,000 for the Darien High School and \$1,000,000 for sewer expansion projects.
- 3) **PROCACINNI PROPERTY** – To review and discuss the proposal by the First Selectwoman to purchase the property.
- 4) **FINANCIAL REPORTS** – Review monthly financial reports.
- 5) **DARIEN HIGH SCHOOL CONSTRUCTION STATUS** – To receive a report from John Bowes of the DHSBC on the status of the project.
- 6) **FIVE YEAR PLAN** – To review the first draft of the plan.
- 7) **TRANSFER** – to consider and take action on the request of the Board of Selectmen for a transfer of funds for the payment of sewer service charges.

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	Contingency	5,408		10501011-82054	Sewer Use Charges	5,408
	TOTAL	5,408			TOTAL	5,408

- 8) **SEWER EXPANSION** – To consider and take action on request of Sewer Commission regarding extension of sewers along Five Mile River Road.
- 9) **CALENDAR** – To review a first draft of a calendar for 2005.
- 10) **APPROVAL of MINUTES** – To approve the minutes of the regular meetings of September 21, 2004 and October 19, 2004.
- 11) **OTHER BUSINESS** – Requires a two-thirds vote.